



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
September 6, 2019
9:00 a.m.

Agenda subject to change and may include closed session

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for September 6, 2019.
4. Review and Approve Minutes of August 2, 2019.
5. Phone Polls

*-08/28/19 Reason for Phone Poll: Motion to approve the May 14th, 2019 Summary Terms and Conditions sheet from 5/3 Bank in principal and authorizing OEDMI to work with appropriate LTBB employees to continue negotiations for the purposes of acquiring Land Parcel # 123 and subsequent lease to OEDMI to incorporate into Victories Square. OEDMI will assume repayment terms and conditions for financing.
Phone Poll Vote: 2 Yes, 1 No (Treasurer Reyes), 0 Abstained, 0 Absent
Motion carried.*

6. New Business
 - a. Land & Reservation Election of Officers
 - b. Discussion on moving Land and Reservation Meeting dates.
 - c. **10:00 a.m.** Town Hall Meeting regarding Discussion on Reservation Litigation Decision.
7. Old Business
 - a. Phase I Assessment of Land Parcel #119
 - b. Update on Land Parcel #120
 - c. Update on Land Parcel #122
 - d. Update on Land Parcel #123
8. Closed Session - Yes
9. Public Comment
10. Adjourn

Next meeting date: **October 4, 2019 at 9:00 a.m.**